

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
SEPTEMBER 11, 2017
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY PAUL AUSTIN

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 11, 2017, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM JUNE 26, 2017, SPECIAL BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the June 26, 2017, Special Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. APPROVAL OF MINUTES FROM JULY 10, 2017, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the July 10, 2017, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR MAY 2017, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2017.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2017.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 6/30/2017

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF 2018 HOLIDAY SCHEDULE AND 2018 SCHEDULED NHA BOARD MEETINGS.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-001, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED
STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND
CONTINUED OCCUPANCY OF THE HUD- AIDED, SECTION 8
HOUSING CHOICE VOUCHER PROGRAM, OPERATED BY THE
HOUSING AUTHORITY OF THE CITY OF NORMAN. (FMR)**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-002, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED
STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND
CONTINUED OCCUPANCY OF THE HUD- AIDED, SECTION 8
HOUSING CHOICE VOUCHER PROGRAM, OPERATED BY THE
HOUSING AUTHORITY OF THE CITY OF NORMAN. (FSS)**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 13. SPECIAL PROGRAMS**

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

- ITEM 14. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 11, 2017,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, NOVEMBER 13, 2017 @ 12:30 PM (REGULAR)